



CHOLLAS VALLEY COMMUNITY PLANNING GROUP
MINUTES OF MEETING
Virtual Meeting
September 21, 2020 | 6:30pm – 8:00pm

| Seat (2019-2021) | Member | Present | Seat (2018-2020) | Member | Present |
|-------------------------------|-----------------------|---------|---|-------------------------------|---------|
| 1. Alta Visa | Marry Young (MY) | Y | 7. Broadway Heights | Booker Sanders (BS) | Y |
| 2. Encanto | Shawn Glisson (SG) | Y | 8. Emerald Hills | Sally Smull | Y |
| 3. Valencia Park | Monte Jones (MJ) | N | 9. Lincoln Park | Leslie Dudley (LD) | Y |
| 4. At-Large | Karina Velazquez (KV) | Y | 10. At-Large | Khalada Salaam-Alaji (KSA) | Y |
| 5. At-Large | Evan Toma (ET) | Y | 11. At-Large | Sandra Johnson Lambarri (SJL) | Y |
| 6. At-Large | Demetre Booker (DB) | Y | Chollas View | VACANT | N/A |
| O'Farrell | VACANT | N/A | At-Large | VACANT | N/A |
| At-Large | VACANT | N/A | At-Large | VACANT | N/A |
| City Dept. | Name | Present | Office | Name | Present |
| SDPD | Officer Gregory | Y | Assembly 79 th | LaShae Collins | N |
| Council District 4 | Eric Henson | Y | Senate 39 th | Chevelle Newell-Tate | N |
| Mayor's Office | Eric Young | N | Congress 51 st | Stephanie Allen | N |
| County | Eryn Wilson-Nieves | N | Planning | Shannon Anthony | N |
| Number of Visitors: 16 | | | Sign-in Sheet on File: No, virtual meeting | | |

1. Call to Order & Introductions

Chairwoman Karina Velazquez called the meeting to order at 6:31 pm (9 out of 11 members in attendance).

2. Adoption of the Agenda

- a. *Motion to vote on 14 new recommendations from Priority List Subcommittee to CIP list by Leslie Dudley. Second by Sally Smull. Vote: 5-1-2. No vote by Mary Young, Evan Toma and Karina Velazquez abstained. Motion carried.*
- b. Demetre joined meeting. Quorum now 10 out of 11 members.
- c. *Motion made by Shawn Glisson to adopt the agenda with the added action item. Second by Khalada Salaam Alaji. Vote: 6-1-2. Mary Young voted Nay. Evan Toma and Chair, Karina Velazquez abstained. Motion carried*

3. Review and Approval of Minutes

- a. *Shawn motioned to approve minutes at the next meeting due to minutes not being sent out in time, second by Khalada. Evan Toma and Chair Karina Velazquez abstained. Motion passed 8-0-2.*



4. **Non-Agenda Communications from the Public:**

- a. Officer Jennifer Gregory gave SDPD report.
- b. Iriz Lomeli gave an announcement on 2020 Census.
- c. **Members of the public present & on the record:**
 - i. Avery Watkins, Valencia Park. 1st meeting
 - ii. Eddie Meyerholtz, Encanto
 - iii. Catherine & Dolvin Buchanan, Valencia Park
 - iv. Sheila Minick, Emerald Hills

5. **Action Items:**

- a. **Project #625944: Paola Cruz presented on** seeking support for a Neighborhood Development Permit to subdivide an existing 2.1-acre parcel into 10 lots at 1405 Mariposa Street.
Motion to approve by Mary Young, Second by Khalada, Motion carried unanimously.
- b. **Officer Elections:**
 - i. Marry nominated herself for Corresponding Secretary. Second by Khalada. Motion carried unanimously.
 - ii. Marry nominated Sandra Lambarri Johnson for Recording Secretary, Sandra accepted. Motion carried unanimously.
 - iii. Motion to extend meeting by Mary Young, Second by Booker Sanders, motion passed unanimously.
 - iv. Marry nominated Demetre Booker for Vice Chair. Demetre Booker accepted. Young. Vote: 8-1-1. Leslie Dudley voted nay, Karina Velazquez abstained.
 - v. Mary Young nominated Karina Velazquez for Chair. Karina accepted. Motion carried unanimously.

6. **Staff Reports:**

- a. **Council District 4:** Eric Henson gave various updates.
- b. **Mayor's Office:** Not present
- c. **County District 4:** Not present.
- d. **Assembly District 79:** Not present.
- e. **Senate District 39:** Not present.
- f. **51 Congressional District:** Not present.
- g. **City Planning:** Not present.

7. **Informational Items: Project # 492749:** Alexander gave a brief update on the progress of project located at 5080 Logan Ave, 92113.

8. **Adjournment: *Motion to adjourn meeting made by Shawn, Second by Leslie. Motion carried unanimously. Meeting adjourned at 8:40pm***

Written by: Sandra Lambarri-Johnson, Board Member

Edited by: Karina Velazquez, Chairwoman